



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

August 11, 2014

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield St. on Wednesday, August 13th, 2014 at 7:00 pm. Location to be determined. Agenda is as follows:

AMENDED AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Secretary/Treasurer's Report
- 4) Public Communications
- 5) Commissioners' Communications re: Public Communications
- 6) Old Business:
 - a) Discussion and Possible Action of New Firehouse Construction and Contracts
 - b) 175th Anniversary Celebrations
 - c) Torchlight Parade
 - d) Charter Committee
- 7) Discussion and possible action of pinning ceremony
- 8) Public Communications
- 9) Commissioners' Communications re: Public Communications
- 10) Approval of Minutes from July 16 special meeting, July 22 special meeting, July 30 special meeting, July 31 special meeting, and August 6 special meeting
- 11) Discussion and Approval of Invoices/Bills
- 12) Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims
- 13) Possible action regarding Executive Session
- 14) Adjourn

Colleen Ann Reidy, Chairman B.O.C.

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